



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

**REGULAR MEETING**

**WEDNESDAY, June 18, 2008**

**6:00 P.M.**

**City Hall**

**Central Library, Room E**

7111 Talbert Ave

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Mariann Ettorre, Erik Gomez, Stacey Newton, Karen Pedersen, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES:  
Approval of board minutes for the meeting of June 4, 2008.
- F. STAFF REPORT: As needed. (Please keep reports to under three minutes when possible.)
- G. COMMITTEE REPORT: As needed. (Please keep reports to under three minutes when possible.)
- H. OLD BUSINESS : Discussion of previously agendized items
- I. NEW BUSINESS: Discussion of potential agenda items

**ADJOURNMENT**

***NEXT MEETING DATE: WEDNESDAY, June 25, 2008 AT 6:00 P.M.***  
**CIVIC CENTER, COUNCIL CHAMBERS**

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!